

**PLEA ON INDICTMENT**

Date: 2/10/17

CASE CAPTION: USA v. William M. Apostelos CASE NUMBER: 3:15-cr-148

Pltf's Attorney: Brent Tabacchi Def't's. Attorney: Art Mullins

X Defendant appeared with counsel.

\_\_\_\_ Interpreter \_\_\_\_ appeared and sworn.

X Defendant sentencing guidelines range discussed and Defendant states he understood possible sentence.

X Guideline levels states as Level 35/I.

X Defendant's constitutional rights explained and Defendant stated he understood rights.

X Defendant waived constitutional rights.

X Plea agreement stipulated to, each page initialed, and document signed by both counsel and the defendant.

X Change of Plea accepted by Court but held in abeyance until successful completion of Pretrial Diversion..

X Statement of Facts summarization read into record by the AUSA.

X Defendant acknowledged accuracy of Statement of Facts including summarization.

X Defendant entered pleas of guilty to Count(s) 1 and 24.

X Defendant referred to Probation Department for Presentence Investigation (PSI).

X Custody: Continued on bond as previously ordered by the Court

\_\_\_\_ Bond Conditions: \_\_\_\_\_

X Other: Sentencing set for 6/30/2017 at 9:30 am

COURT REPORTER: Mary Schweinhagen

CONVENE: 1:44 pm

DEPUTY CLERK: Liz Penski

RECESS: 2:40 pm